

SITI Cable Network Limited

1st Floor, FC-09, Gate # 03

Sector 16 A, Film City, Noida - 201301

Tel. : +91 0120-4526700 Fax : +91 0120-452677

Website : www.siticable.com

Corporate Identity Number
L64200MH2006PLC160733



January 27, 2015

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

KIND ATTN. - CORPORATE RELATIONSHIP DEPARTMENT

SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, the 4th day of February 2015, *interalia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter (Q3) of financial year 2014-15 and nine months ended on 31st December, 2014, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Siti Cable Network Limited

A blue ink signature of Suresh Kumar.

Suresh Kumar
Company Secretary

